

ADAMS COUNTY BOARD OF SUPERVISORS MINUTES

Adams County Board Room, April 18, 2017

The meeting was called to order by Chairman West at 4:06 p.m.

The meeting was properly announced. There was a moment of silence followed by the Pledge of Allegiance.

Roll Call of Supervisors: Dist. #01-Mark Hamburg; Dist. #02-Rocky Gilner; Dist. #03-Larry Babcock; Dist. #04-Larry Borud; Dist. #05-Jerry Kotlowski; Dist. #06-Barb Morgan; Dist. #07-Fran Dehmlo; Dist. #08-Robin Skala; Dist. #09-Dan Wysocky; Dist. #10-Scott Colburn; Dist. #11-Peter Hickethier; Dist. #13-Florence Johnson; Dist. #14-Deborah Parr; Dist. #15-Jack Allen; Dist. #16-Robert Grabarski; Dist. #17-Gordon Carlson; Dist. #18-John West; Dist. #19-Dave Repinski; Dist. #20-Paul Pisellini. Also present Keaton Klaus, SAYL student. Unexcused: Dist. #12-Fred Nickel.

Motioned by Wysocky/Hickethier to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Colburn/Grabarski to approve the March 21, 2017 minutes. Motion carried by unanimous voice vote.

Public Participation: Kevin Diemert and Marc Bickford were signed up but declined.

Announcement of Meetings, Report of Supervisors Claims read by the County Clerk and appoint six (6) Supervisors to approve claims: Carlson, Colburn, Dehmlo, Gilner, Grabarski and Hamburg.

Claims: None

Correspondence: None

Grabarski took over as Chair for West.

Appointments: Motioned by Allen/Colburn to appoint Jay Porter, reappoint Tim Diemert and Tanya Walsh-Laehn and replace Eric Pollex with Tadd Wormet, all on ACED (RIDC) for a 3 year term. Motion carried by unanimous voice vote.

West took back position as Chair.

Unfinished Business: None

New Business: None

Reports and Presentations: Presentation on Family Care Transition by Oleson, Osborn and Richards from Health & Human Services; Petkovsek, Interim County Manager, gave a verbal report.

Resolutions:

Res. #10: Motioned by Repinski/Hamburg to adopt Res. #10, the Transfer of County Owned Tax Deed Property #201-327. Motion to adopt Res. #10 carried by roll call vote, 18 yes, 1 no, 1 unexcused. Voting no, Grabarski. Unexcused: Nickel. SAYL student Klaus, yes (non-binding vote).

Res. #11, 12, 14: Motioned by Hamburg/Repinski to adopt Res. #11, 12 and 14 to approve the sale of County Advertised Properties: #10-1197-201, #30-4388, #126-182-401. Motion to adopt Res. #11, 12 and 14 carried by roll call vote, 19 yes, 1 unexcused. Unexcused: Nickel. SAYL student Klaus, yes (non-binding vote).

Res. #13, 15, 16, 17: pulled to due lack of payment.

Res. #18: Motioned by Allen/Hickethier to adopt Res. #18 to approve out-of-state travel for Public Health Nurse Supervisor. Motion to adopt Res. #18 carried by roll call vote, 18 yes, 1 no, 1 unexcused. Voting no, Repinski. Unexcused: Nickel. SAYL student Klaus, yes (non-binding vote).

Res. #19: Motioned by Johnson/Wysocky to adopt Res. #19 to authorize the County Conservationist to act on behalf of Adams County to apply for funds through the Wisconsin Department of Natural Resources Targeted Runoff Management Grant Program. Motion to adopt Res. #19 carried by roll call vote, 19 yes, 1 unexcused. Unexcused: Nickel. SAYL student Klaus, yes (non-binding vote).

Res. #20: Motioned by Grabarski/Colburn to adopt Res. #20 to discontinue the Administration of Cemetery Lot Perpetual Care Funds. Motion to adopt Res. #20 carried by roll call vote, 19 yes, 1 unexcused. Unexcused: Nickel. SAYL student Klaus, yes (non-binding vote).

Res. #21: Motioned by Hickethier/Parr to adopt Res. 21 to transfer Highway Department funds. Motion to adopt Res. #21 carried by roll call vote, 19 yes, 1 unexcused. Unexcused: Nickel. SAYL student Klaus, yes (non-binding vote).

Res. #22: Motioned by Carlson/Grabarski to adopt Res. #22 to approve the Development and Maintenance of grant funded All-Terrain Vehicle (ATV) and Utility Terrain Vehicle (UTV) trails, grant funded snowmobile trails, grant funded recreational trails and to participate in Motorized Stewardship grants funding. Motion to adopt Res. #22 carried by roll call vote, 18 yes, 1 no, 1 unexcused. Voting no: Dehmlow. Unexcused: Nickel. SAYL student Klaus, yes (non-binding vote).

Ordinances:

Ord. #9: Motioned by Gilner/Kotlowski to enact Ord. #9 to rezone from an A-1 Exclusive Agricultural District to an R-1 Single Family Residential District of the Adams County Comprehensive Zoning Ordinance. Property located in the SW ¼, NE ¼, Section 27, Township 14 North, Range 7 East, Lot 1 of CSM 5992 on Golden Ct. Town of New Haven, Adams County, Wisconsin. Motion to enact Ord. #9 carried by roll call vote, 19 yes, 1 unexcused. Unexcused: Nickel. SAYL student Klaus, yes (non-binding vote).

Ord. #10: Motioned by Johnson/Gilner to enact Ord. #10 to rezone from an A3 Secondary Agriculture District to a B1 Rural Business District. Property located in the NE ¼, NW ¼, Section 29, Township 16 North, Range 6 East, Lot 2, CSM 4226 on Ember Avenue, Town of Easton, Adams County, Wisconsin. Motion to enact Ord. #10 carried by roll call vote, 19 yes, 1 unexcused. Unexcused: Nickel. SAYL student Klaus, yes (non-binding vote).

Ord. #11: Motioned by Repinski/Gilner to enact Ord. #11 to rezone from an R3 Versatile Residential District and an I1-Industrial District to an A3 Secondary Agricultural District. Property (6.37 acres) located in the NE ¼, NW ¼ and NW ¼, NE ¼ of Section 11, Township 18 North, Range 7 East, Lots 2 & 3 of CSM 5167 at 251 Cottonville Avenue, Town of Richfield, Adams County, Wisconsin. Motion to enact Ord. #11 carried by roll call vote, 19 yes, 1 unexcused. Unexcused: Nickel. SAYL student Klaus, yes (non-binding vote).

Denials: None

Petitions: None

Motioned by Carlson/Allen to approve claims. Motion carried by unanimous voice vote.

Motioned by Repinski/Allen to approve per diem and mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Carlson for County Clerk to correct any and/or all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

The next meeting date will be May 16th, 2017. (may be earlier if a presentation can be set up).

Motioned by Grabarski/Wysocky to adjourn at 5:10 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,


Cindy Phillippi

Adams County Clerk

These minutes have been approved by the County Board.